

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 - Fax (904) 222-1666

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1/11/99



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Pro Fit

1.) MH/GM Billet Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
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3.) _____
(CORPORATE NAME & DOCUMENT #)

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5.) _____
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10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

RECEIVED
JAN 11 AM 2:40
DIVISION OF CORPORATION

FILED
99 JAN 11 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. SMITH JAN 11 1999

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE I NAME

The name of the corporation shall be:

MH/GM BILLET Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailling address is:

*550 W. Sunrise Blvd
FT. Lauderdale, FLA 33311*

ARTICLE III SHARES

The number of shares of stock is:

500 shares (Five Hundred)

ARTICLE IV OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Guy Mitchell
550 W. Sunrise Blvd.
FT. Lauderdale, FLA 33311*

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

*Guy Mitchell
7747 S.W. 86 ST
MiAmi, FLA 33143*

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

Guy Mitchell
Signature/Registered Agent

1-7-99
Date

Guy Mitchell
Signature/Incorporator

1-7-99
Date

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